

**Law Practice Management & Technology Section  
Agenda  
Conference Call**

February 17, 2005

2:30 a.m. to 4:30 p.m.

- \* Welcome
- \* Approval of minutes
  - \* Larry Meyers
- \* Treasurer's report
  - \* Dana Simmons
- \* Report, Council of State Bar Sections
- \* Appointments (Pam Wilson)
  - \* Applications now available
  - \* Eligible candidates
  - \* E-blast to members of Section to encourage application to Executive Committee
    - \* Referral to State Bar web site for application
- \* Membership (Rodger Martin)
  - \* Business plan
  - \* Impact of assessment

- \* Associate membership
  - \* Law students
- \* Date of assessment
  - \* As of August 1<sup>st</sup>
- \*
  - Law student division - Council of Sections initiative
    - \* State Bar Student Division
      - \* Ed Poll
    - \* Appoint law school student committee chair - ???
    - \* Hold stand alone conference at law school
      - \* Larry Meyers re Riverside
- \*
  - Committee reports
    - \* Long range planning committee
      - \* Confirmation of committee for 2005-2006
    - \* SEI - San Francisco
      - \* Ambassadors program - Neil Quateman
      - \* Results for Section - Pam Wilson & Jim Robinson
    - \* Education Committee - Jim Robinson
      - \* Annual meeting San Diego
    - \* Stand alone programs - Richard Carlton
      - \* Time line
      - \* Locations
        - \* Fresno
        - \* Riverside
        - \* Ontario
      - \* Support & Co-sponsorship - Russell Jackman
        - \* Estrin Legal Conference Services
    - \* Glasser Legal Works - Russell Jackman
    - \* Special projects (Michael Tsoning & Andrew Elowitt)
      - \* Web site
      - \* Law Practice Today - American Bar Association - Ed Poll
    - \* Newsletter - Marcia Wasserman
    - \* Vendor relations - Alex Lubarsky
    - \* LPMT resolution re MCLE credit for law practice management programs - Pam Wilson

- \* Bridge the Gap with other Bar associations

- \* Next meeting

- \* Date: March 22<sup>nd</sup>

- \* Time of meeting: 10:00 - 4:00 p.m.

- \* Location: Los Angeles, Marriott Airport Hotel